

MENOMONIE URBAN FORESTRY BOARD

WEDNESDAY

May 15, 2019

2:00 PM

Conference Room

City Hall

AGENDA

- 1. ROLL CALL OF MEMBERS AND GUESTS PRESENT**
- 2. ANNOUNCEMENTS AND CONCERNS**
 - A. Sign-up sheet for Volunteer Hours
 - B. Acceptance of Minutes – April 17, 2019
 - C. Brad Johnson – DNR Urban Forestry Speaker
 - D. Lion's Club/DNR Request to Drop Select Lake Bank Trees – review/update
 - E. Items to add to the Agenda – for discussion only
- 3. URBAN FORESTER REPORT**
 - A. Draft Policy for Tree Removal & Replacement - update
 - B. 17th Avenue – The Heights Landscape Plan Review
 - C. Gravel Bed Nursery - update
 - D. Arbor Day/Bird City Celebration Comments
- 4. PARK SUPERINTENDENT REPORT**
 - A. City Tree Program – review
- 5. CITY COUNCIL REPORT**
- 6. ITEMS FOR NEXT MEETING AGENDA**
- 7. ADJOURNMENT**

Please contact Joe Jax (Chair) at 235-7933 if unable to attend.